

NOTICE IS HEREBY GIVEN THAT A REGULAR MONTHLY MEETING OF  
NORTH HARDIN WATER SUPPLY CORPORATION

WILL BE HELD ON  
TUESDAY, NOVEMBER 8, 2016 AT 6:30 P.M.  
NORTH HARDIN WATER SUPPLY OFFICE  
5094 FM 92  
SILSBEE, TEXAS 77656

## AGENDA


**ITEMS LISTED BELOW MAY BE DISCUSSED IN ANY ORDER:**

- (1) Meeting Called to Order
- (2) Invocation
- (3) Pledge of Allegiance
- (4) Approval of Minutes from Monthly Board of Directors meeting on OCTOBER 11, 2016
- (5) Treasurer's Report
  - (a) LJA Engineering, Inc. Pay Estimate #29 Well #2
- (6) Manager/Director Report
  - (a) Operational Report
- (7) Public Comments – Comments are restricted to three minutes with a total of all comments limited to thirty minutes.

**ACTION AND POSSIBLE APPROVAL ON THE FOLLOWING ITEMS:**

- (8) Committees
  - Applications
  - Current Applications
  - Credential Committee
  - Employee Policy
  - Engineering Study
  - Financial
  - Insurance
  - Tariff
  - Pay Rate Schedule
  - Nominating
  - Disputed Water Bills

- (9) Unfinished Business  
(a) Update, status, and discussion on engineering and construction on new Well #2.
- (10) New Business  
(a) Presentation, discussion, and possible action on proposal for networking email system and/or backup/disaster recovery by NetWorthy Systems.  
(b) Discussion and possible action on approval of director application form, ballot, and election procedures.  
(c) Discussion and possible action on ratifying the purchase of a 2016 Ford utility vehicle as a 2017 year model.  
(d) Discussion and possible action on sale of scrap metal pipe.  
(e) Discussion and possible action on action Change Order No. 1 to Contract A Well#2 Bid Package 2A, regarding the well pump, re-chlorination of well, and mechanical cleaning and airlift.  
(f) Discussion and possible action on approval of payment to Phoenix Fabricators & Erectors, Inc. Pay Request #5 Well #2.  
(g) Discussion and possible action on employee annual Christmas bonus.
- (11) Executive Session  
Directors may convene into Executive Session pursuant to the Open Meetings Act.  
(a) Section 551.074: Personnel Matter  
(b) Section 551.071: Attorney-Client Privilege
- (12) Action on Executive Session Items.
- (13) Adjournment

  
Larie Lockett  
System Secretary